

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION  
3:23-MC-00074-RJC-SCR**

IN RE: REQUEST FOR JUDICIAL )  
ASSISTANCE FROM THE SECOND FAMILY )  
COURT IN ORALITY OF BOGOTA, )  
COLOMBIA IN THE *MATTER OF ALVARO* )  
*SANABRIA VENEGAS*, REF. NO. 015 )

**ORDER**

WHEREAS, the United States, by its counsel, on behalf of the Second Family Court in Orality of Bogota, Colombia, pursuant to a Letter of Request issued in connection with a civil matter pending in Colombia captioned *Matter of Alvaro Sanabria Venegas*, Foreign Reference Number 015, through its Application pursuant to 28 U.S.C. § 1782, is seeking to obtain certain information from Wells Fargo Bank, N.A. (“Wells Fargo”) for use in connection with a judicial proceeding in the Second Family Court in Orality of Bogota, Colombia; and

WHEREAS upon review of the Letter of Request issued by the Second Family Court in Orality of Bogota, Colombia, pursuant to a Letter of Request issued in connection with a civil matter pending in Colombia captioned *Matter of Alvaro Sanabria Venegas*, Foreign Reference Number 015, seeking evidence from individuals or entities who may be found within the jurisdiction of this Court for use in said judicial proceedings in Colombia, and the Court being fully informed in the premises;

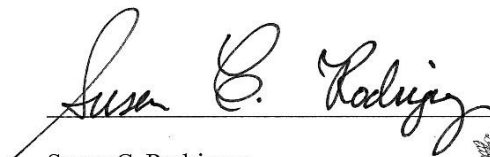
NOW THEREFORE, it is ORDERED AND ADJUDGED, pursuant to the authority contained in 28 U.S.C. § 1782, that the Application (Doc. No. 1) is **GRANTED**. James B. Gatehouse, Assistant United States Attorney for the Western District of North Carolina, hereby is appointed Commissioner of this Court, to obtain by subpoena the requested evidence from

Wells Fargo for transmission to the Office of International Judicial Assistance, United States Department of Justice, for transmission to the Second Family Court in Orality of Bogota, Colombia, pursuant to a Letter of Request issued in connection with a civil matter pending in Colombia captioned *Matter of Alvaro Sanabria Venegas*, Foreign Reference Number 015, and to do all else that may be necessary for the accomplishment of the purpose of this Order.

IT IS FURTHER ORDERED that the United States Attorney's Office shall provide Wells Fargo in Charlotte, North Carolina, with a copy of this Order and the accompanying documents.

**SO ORDERED.**

Signed: May 4, 2023

  
Susan C. Rodriguez  
United States Magistrate Judge

